EXHIBIT 2

Legal Description of Parcel at Founders Park to be Conveyed to County

LEGAL DESCRIPTION OF 0016

THAT PART OF LOTS 7, 8, 9 AND 10 (EXCEPT THE EASTERLY 2,134 METERS OF THE NORTHERLY 79.248 METERS OF LOT 10 CONVEYED TO THE COUNTY OF DUPAGE BY DOCUMENT R89-11298) IN BLOCK ONE IN ARTHUR T. MCINTOSH COMPANY'S WINFIELD KNOLLS UNIT NUMBER 3. BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTIONS 12 AND 13, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTHWEST QUARTER OF SECTION 7. TOWNSHIP 39 NORTH. RANGE 10. EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 15, 1956 AS DOCUMENT NUMBER 823721, IN DUPAGE COUNTY, ILLINOIS. MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 10: THENCE SOUTH 62 DEGREES 56 MINUTES 27 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 10. A DISTANCE OF 2.159 METERS TO THE POINT OF BEGINNING: THENCE CONTINUING ALONG THE PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE 6.168 METERS; THENCE SOUTH 18 DEGREES 19 MINUTES 18 SECONDS EAST, A DISTANCE OF 78,00 METERS: THENCE SOUTH 34 DEGREES 03 MINUTES 47 SECONDS EAST, A DISTANCE OF 22.470 METERS: THENCE SOUTH 18 DEGREES 19 MINUTES 18 SECONDS EAST, A DISTANCE OF 59.048 METERS TO THE SOUTH LOT LINE OF SAID LOT 10: THENCE NORTH 84 DEGREES 29 MINUTES 57 SECONDS EAST ALONG SAID SOUTH LOT LINE, A DISTANCE OF 2.188 METERS TO THE EAST LINE OF SAID LOT, ALSO BEING THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY FARM ROAD: THENCE NORTH 18 DEGREES 19 MINUTES 18 SECONDS WEST ALONG SAID WESTERLY LINE, A DISTANCE OF 81.177 METERS: THENCE SOUTH 71 DEGREES 40 MINUTES 42 SECONDS WEST ALONG SAID WESTERLY LINE, A DISTANCE OF 2.134 METERS; THENCE NORTH 18 DEGREES 19 MINUTES 18 SECONDS WEST ALONG SAID WESTERLY LINE, A DISTANCE OF 78.920 METERS TO THE POINT OF BEGINNING, CONTAINING 0.072 HECTARES (0.177 ACRES) MORE OR LESS.

P.I.N. 05-07-309-002	
Parcel	County
16TE	DuPage
Street Address	
0N020 County Farm Rd.	
Winfield, IL 60190	
Section	
94-00179-05-GS	
CH #	
43 (County Farm Rd)	
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GRANT OF TEMPORARY EASEMENT

THIS INDENTURE WITNESSETH, That the Grantor, Winfield Park District, of the County of DuPage, and the State of Illinois, for and in consideration of driveway improvements and other good and valuable considerations, the sufficiency of which is hereby acknowledged, hereby represents that they own the fee simple title to and do by these presents grant the temporary right, easement and privilege to enter upon the following described land unto the County of DuPage, State of Illinois, Grantee, for the use of the County Division of Transportation, its employees, representative, agents, contractors and engineers, for the purpose of grading and driveway reconstruction.

SEE EXHIBIT A

This easement shall be in effect for a period of three (3) years from the date of award of the construction contract or completion of construction operations, whichever occurs first.

Said construction work to be completed as specified in the plans as prepared by said County Division of Transportation.

Said work to be done in a quality workmanlike manner and the expense thereof to be assumed by said County Division of Transportation.

It is also agreed that the premises will be left in a neat and presentable condition.

P.I.N. 05-07-309-002	
Parcel	County
16TE	DuPage
Street Address	
0N020 County Farm Rd.	,
Winfield, IL 60190	
Section	
94-00179-05-GS	
CH#	
43 (County Farm Rd)	

GRANT OF TEMPORARY EASEMENT

Dated this day of	A.D., 20
ORGANIZATION: Winfield Park District	÷
FEIN	
By:	
Title:	
Attest:	
Tista.	

P.I.N.	
05-07-309-002	
Parcel	County
16TE	DuPage
Street Address	
0N020 County Farm Rd.	
Winfield, IL 60190	
Section	
94-00179-05-GS	
CH#	
43 (County Farm Rd)	

EXHIBIT A

LEGAL DESCRIPTION OF 0016TE

THAT PART OF LOTS 7, 8, 9 AND 10 (EXCEPT THE EASTERLY 2.134 METERS OF THE NORTHERLY 79.248 METERS OF LOT 10 CONVEYED TO THE COUNTY OF DUPAGE BY DOCUMENT R89-11298) IN BLOCK ONE IN ARTHUR T. MCINTOSH COMPANY'S WINFIELD KNOLLS UNIT NUMBER 3, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTIONS 12 AND 13, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTHWEST OUARTER OF SECTION 7, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 15, 1956 AS DOCUMENT NUMBER 823721. IN DUPAGE COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 10: THENCE SOUTH 62 DEGREES 56 MINUTES 27 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 10. A DISTANCE OF 8.327 METERS; THENCE SOUTH 18 DEGREES 19 MINUTES 18 SECONDS EAST, A DISTANCE OF 76.129 METERS TO THE POINT OF BEGINNING; THENCE SOUTH 71 DEGREES 40 MINUTES 42 SECONDS WEST. A DISTANCE OF 12.000 METERS; THENCE SOUTH 18 DEGREES 19 MINUTES 18 SECONDS EAST, A DISTANCE OF 25.016 METERS; THENCE NORTH 71 DEGREES 40 MINUTES 42 SECONDS EAST, A DISTANCE OF 18.096 METERS; THENCE NORTH 18 DEGREES 19 MINUTES 18 SECONDS WEST, A DISTANCE OF 1.515 METERS; THENCE NORTH 34 DEGREES 03 MINUTES 47 SECONDS WEST, A DISTANCE OF 22.470 METERS; THENCE NORTH 18 DEGREES 19 MINUTES 18 SECONDS WEST, A DISTANCE OF 1.874 METERS TO THE POINT OF BEGINNING, CONTAINING 0.038 HECTARES (0.093 ACRES). MORE OR LESS.

LEGAL DESCRIPTION OF 0016.1TE

THAT PART OF LOTS 7, 8, 9 AND 10 (EXCEPT THE EASTERLY 2.134 METERS OF THE NORTHERLY 79.248 METERS OF LOT 10 CONVEYED TO THE COUNTY OF DUPAGE BY DOCUMENT R89-11298) IN BLOCK ONE IN ARTHUR T. MCINTOSH COMPANY'S WINFIELD KNOLLS UNIT NUMBER 3, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTIONS 12 AND 13, TOWNSHIP 39 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 15, 1956 AS DOCUMENT NUMBER 823721, IN DUPAGE COUNTY, ILLINOIS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 10; THENCE SOUTH 18 DEGREES 19 MINUTES 18 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 10, A DISTANCE OF 136.577 METERS; THENCE SOUTH 71 DEGREES 40 MINUTES 42 SECONDS WEST, A DISTANCE OF 2.134 METERS TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE PROLONGATION OF THE LAST DESCRIBED COURSE, A DISTANCE OF 6.000 METERS; THENCE SOUTH 18 DEGREES 19 MINUTES 18 SECONDS EAST, A DISTANCE OF 13.160 METERS; THENCE NORTH 71 DEGREES 40 MINUTES 42 SECONDS EAST, A DISTANCE OF 6.000 METERS TO THE WEST LINE OF A PERMANENT EASEMENT GRANTED TO THE COUNTY OF DUPAGE, ILLINOIS BY DOCUMENT R94-140551; THENCE NORTH 18 DEGREES 19 MINUTES 18 SECONDS WEST, A DISTANCE OF 13.160 METERS ALONG SAID WEST LINE TO THE POINT OF BEGINNING, CONTAINING 0.008 HECTARES (0.020 ACRES). MORE OR LESS.

STATE OF ILLINOIS)
)SS
COUNTY OF DU PAGE)

I, GARY A. KING, COUNTY CLERK AND CLERK OF THE COUNTY BOARD IN THE COUNTY AND STATE AFORESAID, AND KEEPER OF THE RECORDS AND FILES THEREOF, DO HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF

AN ORDINANCE

ADOPTED BY THE COUNTY BOARD AT A MEETING HELD AT THE DU PAGE CENTER, 421 NORTH COUNTY FARM ROAD, WHEATON, ILLINOIS, ON THE 22ND DAY OF FEBRUARY, A.D. 2000.

ALL OF WHICH APPEARS FROM THE RECORDS OF THE PROCEEDINGS OF SAID COUNTY BOARD NOW IN MY OFFICE REMAINING.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT WHEATON,

ILLINOIS, THIS 23RD DAY OF FEBRUARY , A.D. 2000.

COUNTY CLERK AND CLERK OF THE COUNTY BOARD OF DU PAGE COUNTY, ILLINOIS

EXHIBIT 'E'

Agreement between County of DuPage and Union Pacific Railroad